

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

**January 18, 2005
TUESDAY**

5:30 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Justice Center Facility Planning.
[Carole Knapel] (30 Minutes)
2. McKenzie Watershed Emergency Response System (MWERS).
[Dennis Murphy] (30 Minutes)
3. 2005-2010 Capital Improvement Program.
[Al Peroutka] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Jan Jamison for Ten Years of Service to the City of Springfield.
[Cynthia Pappas] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approve the December 2004 Disbursements for Approval.
2. Minutes
 - a. January 10, 2005 – Work Session
3. Resolutions
4. Ordinances
 - a. ORDINANCE NO. 1 – AN ORDINANCE ESTABLISHING LIENS FOR INSTALLATION OF PAVING, CURBS AND GUTTERS, SIDEWALKS, STORM DRAINAGE, STREET LIGHTS, AND STREET TREES, FOR 11TH STREET, FROM M STREET TO OLYMPIC, PROJECT P20164, IN THE CITY OF SPRINGFIELD, LANE COUNTY, OREGON.
5. Other Routine Matters
 - a. Authorize the City Manager to Enter into a Contract with OBEC Consulting Engineers in the Amount of \$105,200 for Engineering Services for the Design of 21st Street Reconstruction from Main Street to Centennial Boulevard.
 - b. Approve the Purchase of Police Vehicles for Fiscal Year 2005.
 - c. Approve the Liquor License Endorsement for Papa's Pizza #3, Located at 4011 Main Street, Springfield, OR.
 - d. Approve the Amended Council Operating Policies and Procedures Document.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Public Hearing and Adoption of One Ordinance and Two Resolutions Amending Fees for 2005.
[Bob Duey] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING SPRINGFIELD BUILDING CODE ADMINISTRATIVE CODE OF THE SPRINGFIELD DEVELOPMENT SERVICES DEPARTMENT; COMMUNITY SERVICES DIVISION “BUILDING SAFETY CODES”.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2

RESOLUTION NO. 1 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING AN AMENDED MASTER SCHEDULE OF RATES, PERMITS, LICENSES AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1

RESOLUTION NO. 2 – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD ADOPTING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2

2. Sign Code Update.
[Dave Puent]

(15 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE PERTAINING TO SIGN STANDARDS AMENDING THE SPRINGFIELD MUNICIPAL CODE CHAPTER 8, AMENDING AND ADDING THE FOLLOWING SECTIONS OR PORTIONS THEREOF: 8.200, PURPOSE, 8.200(7)&(8); 8.202, DEFINITIONS; 8.204, DESIGN (5) ALLOWABLE STRESSES; 8.206, CONSTRUCTION (3) RESTRICTIONS ON COMBUSTIBLE MATERIALS, (4) ANCHORAGE, (5) DISPLAY SURFACES, (6) APPROVED PLASTICS; 8.208, PROJECTION AND CLEARANCE (4)(d) CLEARANCE OVER VEHICLE USE AREA; 8.214, ALTERNATE MATERIALS AND METHODS OF CONSTRUCTION; 8.216, TESTS; 8.218, PERMITS-REGULATIONS-FEES (1) PERMIT APPLICATIONS (f), (3) BANNER PERMIT FEES, (5) (b) EXPIRATION; 8.232, NON-CONFORMING SIGNS; 8.234, EXEMPT SIGNS (3) PUBLIC SIGNS, (7) DIRECTIONAL SIGNS, (9) ELECTION CAMPAIGN SIGNS (a) (10) BUILDING CONSTRUCTION SIGNS, (13) NEIGHBORHOOD WATCH, (16) MURALS, (17) SPECIAL EVENT/HOLIDAY SIGNS; 8.236, PROHIBITED SIGNS (5) ROTATING OR FLASHING SIGNS, (11) UNAUTHORIZED PUBLIC RIGHT OF WAY (12) ILLUMINATION/GLARE; 8.240, RESIDENTIAL DISTRICT SIGN STANDARDS (3) NON-RESIDENTIAL PROFESSIONAL OFFICES, (4) CHURCHES; 8.244, GENERAL OFFICE SIGN STANDARDS (4) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.246, NEIGHBORHOOD COMMERCIAL (1) LOGOS, (2) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.248, COMMUNITY COMMERCIAL AND MAJOR RETAIL COMMERCIAL DISTRICT, (3) SECOND STORY BUSINESSES, (4) LOGOS (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.250, DOWNTOWN SIGN DISTRICT, (1) WALL SIGNS, (b) SECOND STORY BUSINESSES AND ABOVE, (4) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.252, BOOTH KELLY SIGN DISTRICT, (3) LOGOS, (4) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.254, I-5 MALL DISTRICT, (4) SECOND STORY BUSINESSES, (5) LOGOS, &(8) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.256, I-5 COMMERCIAL SIGN DISTRICT, (6) ILLUMINATION; 8.258, LIGHT-MEDIUM, SPECIAL HEAVY (1) MAXIMUM HEIGHT, (4) DIRECTIONAL SIGNS, (5) LOGOS, (6) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.260, BILLBOARD DISTRICTS (1) APPLICATION, (4) SIGN FACE REQUIREMENTS; 8.262, PUBLIC LAND AND OPEN SPACE (1) LOGOS, (2) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.264, SPECIAL LIGHT INDUSTRIAL DISTRICT (3) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.266, SCHOOLS (1) LOGOS, (2) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; 8.267, SPORTS FACILITY SIGN DISTRICT (3) LOGOS, (5) ILLUMINATION FROM SIGNS ON NON-RESIDENTIAL PROPERTY; MAP NO. 2, I-5 MALL AND I-5 COMMERCIAL DISTRICTS; AND DELETING AND RENUMBERING SECTION 8.206(4).

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. City Council President Appointment.
[Cynthia Pappas] (05 Minutes)

MOTION: APPOINT/ELECT COUNCIL PRESIDENT

- b. Mayor/Council Committee Assignments.
[Mayor Leiken/Amy Sowa] (05 Minutes)

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

- 1. Willamalane Park and Recreation Comprehensive Plan Recovery Action Plan Supplement.
[Gregory Mott] (15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADOPTING THE WILLAMALANE PARK AND RECREATION COMPREHENSIVE PLAN RECOVERY ACTION PLAN SUPPLEMENT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT